

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080686

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRANADA INTERNATIONAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

6721 SW 69 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6721 SW 69 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 80-0874298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLGAR, SILVIA M
6721 SW 69 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDA ARANA, LUISA
Address: 1320 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: SERRATO DE ARAN, BEATRIZ
Address: 1320 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: FOLGAR, SILVIA M
Address: 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARANA, LUISA F
Address: 18911 COLLINS AVE
City-St-Zip: SUNNY ISLE, FL 33160

Title: D (X) Change () Addition
Name: SERRATO DE ARANA, BEATRIZ
Address: 18911 COLLINS AVE
City-St-Zip: SUNNY ISLE, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUISA FERNANDA ARANA

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date